

## STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)

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### AGENDA REGULAR MEETING BOARD OF SUPERVISORS MARCH 17, 2015

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- 3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS
- SCHOOL DIVISION FY 16 BUDGET PRESENTATION
- VIRGINIA DEPARTMENT OF TRANSPORTATION QUARTERLY UPDATE
- LEGISLATIVE UPDATE – WILLIAMS MULLEN
- PRESENTATIONS BY THE PUBLIC
- PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS
- REPORT OF THE COUNTY ATTORNEY
3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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#### ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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#### CONSENT AGENDA: (ITEMS 4 THRU 14)

4. [LEGISLATIVE: APPROVE MINUTES OF THE MARCH 3, 2015 BOARD MEETING](#)
5. [FINANCE AND BUDGET: APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R15-87  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
6. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON FISCAL YEAR 2016 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) DEBT](#)  
Proposed Resolution R15-97  
**BACKGROUND SUMMARY:** Publicizes hearing.
7. [FINANCE AND BUDGET; APPROVE TECHNICAL REVISION TO VIRGINIA RESOURCES AUTHORITY \(VRA\) BOND DOCUMENTS](#)  
Proposed Resolution R15-82  
**BACKGROUND SUMMARY:** Authorizes revisions to bond documents.

8. [FINANCE AND BUDGET; AUTHORIZE PARTICIPATION IN THE SPRING 2015 VIRGINIA PUBLIC SCHOOL AUTHORITY \(VPSA\) BOND SALES](#)  
Proposed Resolution R15-90  
**BACKGROUND SUMMARY:** Approves participation.
9. [PUBLIC WORKS; REQUEST REIMBURSEMENT FROM POTOMAC AND RAPPAHANNOCK TRANSPORTATION COMMISSION \(PRTC\) FOR TRANSPORTATION EXPENDITURES DURING 1<sup>ST</sup> AND 2<sup>ND</sup> QUARTERS OF FY2015](#)  
Proposed Resolution R15-83  
**BACKGROUND SUMMARY:** Authorizes reimbursement request.
10. [PUBLIC WORKS; AUTHORIZE THE INSTALLATION OF WATCH FOR CHILDREN SIGNS ON RIGGS ROAD, WALNUT FARMS PARKWAY, PORTLAND DRIVE, AND PERTH DRIVE IN THE LEELAND FARMS SUBDIVISION; AND ON CARRIAGE HILLS DRIVE IN THE CARRIAGE HILLS SUBDIVISION](#)  
Proposed Resolution R15-46 (Leeland Station)  
Proposed Resolution R15-88 (Carriage Hills)  
**BACKGROUND SUMMARY:** Approves sign installation.  
**Falmouth  
George Washington**
11. [PLANNING AND ZONING; AUTHORIZE THE COUNTY ADMINISTRATOR TO INITIATE A PROFFER AMENDMENT APPLICATION](#)  
Proposed Resolution R15-89  
**BACKGROUND SUMMARY:** Approves application.  
**Hartwood**
12. [PLANNING AND ZONING; REFER AMENDMENTS TO THE CEMETERY ORDINANCE TO THE PLANNING COMMISSION](#)  
Proposed Resolution R15-33  
**BACKGROUND SUMMARY:** Refers amendments.
13. [PLANNING AND ZONING AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR A PLAT VACATION ON TAX MAP PARCEL 20A-9A; AND AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR A DONATION OF PROPERTY TO HABITAT FOR HUMANITY](#)  
Proposed Resolution R15-102 (Plat Vacation)  
Proposed Resolution R15-103 (Habitat for Humanity)  
**BACKGROUND SUMMARY:** Publicizes hearings.  
**Griffis-Widewater**
14. [COUNTY ADMINISTRATION; APPROVE APPOINTMENT OF MR. STEVE MARTINO TO THE TELECOMMUNICATIONS COMMISSION](#)

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

15. [PLANNING AND ZONING; CONSIDER A CONDITIONAL USE PERMIT TO ALLOW A CLUSTER SUBDIVISION – COURTHOUSE MANOR](#)  
Proposed Resolution R15-16 (Approval)  
Proposed Resolution R15-17 (Denial)  
**BACKGROUND SUMMARY:** Approves CUP.  
**Aquia**
16. [UTILITIES; CONSIDER AMENDMENTS TO THE COUNTY'S PUMP AND HAUL POLICY](#)  
Proposed Resolution R15-115 (Public hearing option)  
Proposed Resolution R15-106 (Amends policy)  
**BACKGROUND SUMMARY:** Considers amendments.

17. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING A LEASE ASSIGNMENT FOR STATION 9; AND AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A PURCHASE AGREEMENT FOR STATION 9](#)

Proposed Resolution R15-113 (Public hearing)

**Griffis-Widewater**

Proposed Resolution R15-114 (Purchase agreement)

**BACKGROUND SUMMARY:** Publicizes hearing and approves purchase agreement.

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

18. [FINANCE AND BUDGET; PROPOSED FY2016-2025 CAPITAL IMPROVEMENT PROGRAM OVERVIEW](#)

19. [FINANCE AND BUDGET; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING ON THE PROPOSED CALENDAR YEAR 2015 TAX RATES, PROPOSED FISCAL YEAR 2016 COUNTY BUDGETS; AND PROPOSED FISCAL YEAR 2016-2025 CAPITAL IMPROVEMENT PROGRAM](#)

Proposed Resolution R15-92

**BACKGROUND SUMMARY:** Publicizes hearing.

20. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER THE CONDEMNATION AND EXERCISE OF QUICK-TAKE POWERS FOR RIGHT-OF-WAY ACQUISITIONS AND/OR TEMPORARY AND PERMANENT EASEMENTS ON TAX MAP PARCELS 45-9 AND 45J-1-7, FOR THE TRUSLOW ROAD IMPROVEMENTS PROJECT](#)

Proposed Resolution R15-101

**Hartwood**

**BACKGROUND SUMMARY:** Publicizes hearing.

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATION OF A PROCLAMATION TO MRS. BETTY SCHWARTZ

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

21. [PUBLIC WORKS: CONSIDER CONDEMNATION AND QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY EASEMENTS; DRAINAGE AND UTILITIES EASEMENTS; AND TEMPORARY CONSTRUCTION AND ENTRANCE EASEMENTS IN CONNECTION WITH THE TRUSLOW ROAD IMPROVEMENTS PROJECT](#)  
Proposed Resolution R15-69 (Centrum-Stafford) **Falmouth/Hartwood**  
Proposed Resolution R15-70 (Wine, Jr.-Lansdowne)  
Proposed Resolution R15-71 (Wine, Jr.-Lansdowne)  
Proposed Resolution R15-72 (Wine-Wine, Jr.)  
Proposed Resolution R15-73 (Wine, Jr.-Lansdowne)  
Proposed Resolution R15-74 (Wine, Jr.-Lansdowne)  
**BACKGROUND SUMMARY:** Authorizes condemnation and quick-take powers.
22. [COUNTY ADMINISTRATION: AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A LEASE FOR OPERATION OF THE JEFF ROUSE SWIM AND SPORT CENTER](#)  
Proposed Resolution R15-77 **Garrisonville**  
**BACKGROUND SUMMARY:** Approves lease.
23. [PARKS, RECREATION AND COMMUNITY FACILITIES: CONSIDER LEASING COUNTY-OWNED PROPERTY NEAR AQUIA LANDING PARK TO THE PATAWOMECK INDIAN TRIBE OF VIRGINIA](#)  
Proposed Resolution R15-61 **Aquia**  
**BACKGROUND SUMMARY:** Approves lease.

**END OF PUBLIC HEARINGS**

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**ADJOURNMENT**

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)